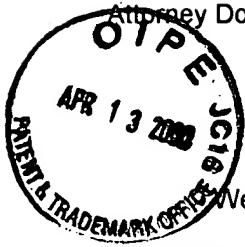


#3



DECLARATION AND POWER OF ATTORNEY

We, (a) Srinivasan Venkatesan,

- (b) Boyko Aladjov,
- (c) Kevin Fok,
- (d) Thomas Hopper, and
- (e) Stanford R. Ovshinsky

declare that we are citizens of United States of America, Bulgaria, United States of America, United States of America and United States of America, respectively, residing at

- (a) 30115 Woodgate Drive, Southfield, Michigan 48076 USA
- (b) 1415 Brians Way, Rochester Hills, Michigan 48307 USA
- (c) 2377 Duke, Troy, Michigan 48098 USA
- (d) 902 Hendrickson, Clawson, Michigan 48017 USA
- (e) 2700 Squirrel Road, Bloomfield Hills, Michigan 48304 USA

That we believe we are the original, first and joint inventors of the invention entitled:

NICKEL HYDROXIDE PASTE WITH PECTIN BINDER

the specification and claims of which [] are attached hereto;

[X] were filed on February 10, 2000 as application Serial No. 09/501,944, and was amended on _____ (if applicable) that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representative or assigns, except as follows: NONE.

The undersigned declarants declare that all statements made herein of declarants' own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 4/4/00

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